FILED 1 KAREN P. HEWITT United States Attorney APR 1 0 2008 2 **DOUGLAS KEEHN** Assistant United States Attorney CLERK, U.S. DISTRICT COURT SOUTHERN DISTRICT OF CALIFORNIA 3 California State Bar No. 233686 United States Attorney's Office Federal Office Building 880 Front Street, Room 6293 5 San Diego, California 92101 Telephone: (619) 557-6549 6 Attorneys for Plaintiff 7 UNITED STATES OF AMERICA 8 9 UNITED STATES DISTRICT COURT 10 SOUTHERN DISTRICT OF CALIFORNIA UNITED STATES OF AMERICA, 11 Magistrate Case No. 08MJ8267 OSCR1137-L 12 Plaintiff, STIPULATION OF FACT AND JOINT 13 MOTION FOR RELEASE OF ٧. MATERIAL WITNESS(ES) AND 14 RAYMUNDO ANDRADE-ZAMORA (2). ORDER THEREON 15 Defendant. (Pre-Indictment Fast-Track Program) 16 17 IT IS HEREBY STIPULATED AND AGREED between the plaintiff, UNITED STATES 18 OF AMERICA, by and through its counsel, Karen P. Hewitt, United States Attorney, and 19 Douglas Keehn, Assistant United States Attorney, and defendant RAYMUNDO ANDRADE-ZAMORA, by and through and with the advice and consent of Wendy S. Gerboth, counsel for 20 21 defendant, that: 22 Defendant agrees to execute this stipulation on or before the first preliminary hearing 1. 23 date and to participate in a full and complete inquiry by the Court into whether defendant knowingly, 24 intelligently and voluntarily entered into it. Defendant agrees further to waive indictment and plead 25 guilty to the pre-indictment information charging defendant with a non-mandatory minimum count of Transportation of Aliens and Aiding and Abetting, in violation of 8 U.S.C. §1324(a)(1)(A)(ii) 26 27 and (v)(II). 28 WDK:psd:4/1/08

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- 2. Defendant acknowledges receipt of a plea agreement in this case and agrees to provide the signed, original plea agreement to the Government not later than five business days before the disposition date set by the Court.
- 3. Defendant agrees to plead guilty to the charge pursuant to the plea agreement on or before **April 28, 2008**.
- 4. The material witnesses, Eduardo Mendez-Hernandez, Armando Puga-Perez, and Tehonoxtli Martinez-Aguilar, in this case:
 - a. Are aliens with no lawful right to enter or remain in the United States;
- b. Entered or attempted to enter the United States illegally on or about March 27, 2008;
- c. Were found in a vehicle driven by defendant near El Centro, California and that defendant knew or acted in reckless disregard of the fact that they were aliens with no lawful right to enter or remain in the United States;
- d. Were paying an unknown amount and \$2,300-\$2,500 to others to be brought into the United States illegally and/or transported illegally to their destination therein; and,
- e. May be released and remanded immediately to the Department of Homeland Security for return to their country of origin.
- 5. After the material witnesses are ordered released by the Court pursuant to this stipulation and joint motion, if defendant does not plead guilty to the charge set forth above, for any reason, or thereafter withdraws his guilty plea to that charge, defendant agrees that in any proceeding, including, but not limited to, motion hearings, trial, sentencing, appeal or collateral attack, that:
- a. The stipulated facts set forth in paragraph 4 above shall be admitted as substantive evidence;
- b. The United States may elicit hearsay testimony from arresting agents regarding any statements made by the material witness(es) provided in discovery, and such testimony shall be admitted as substantive evidence under Fed. R. Evid. 804(b)(3) as statements against interest of (an) unavailable witness(es); and,

Stipulation of Fact and Joint Motion for Release of Material Witness(es) And Order Thereon in United States v. Raymundo Andrade-Zamora (2) 1

Stipulation of Fact and Joint Motion for Release of Material Witness(es) And Order Thereon in United States v. Raymundo Andrade-Zamora (2)

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ORDER

Upon joint application and motion of the parties, and for good cause shown,

THE STIPULATION is admitted into evidence, and,

IT IS ORDERED that the above-named material witness(es) be released and remanded forthwith to the Department of Homeland Security for return to their country of origin.

SO ORDERED.

Dated: 4-10-08

United States Magistrate Judge

Stipulation of Fact and Joint Motion for Release of Material Witness(es) And Order Thereon in United States v. Raymundo Andrade-Zamora (2)